

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078693

Entity Name: VERACRUZ 1005 LLC

Current Principal Place of Business:

C/O COMPENSATION STRATEGIES
2201 WAUKEGAN ROAD #100
BANNOCKBURN, IL 60015

Current Mailing Address:

C/O COMPENSATION STRATEGIES
2201 WAUKEGAN ROAD #100
BANNOCKBURN, IL 60015 US

FEI Number: 26-3185700

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICE, KELLY
C/O VERACRUZ CONDO ASSOCIATION
940 CAPE MARCO DRIVE
MARCO ISLAND, FL 34145 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KELLY RICE

03/02/2018

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name KATHLEEN BASSICK REVOCABLE TRUST
Address C/O COMPENSATION STRATEGIES
3000 LAKESIDE DRIVE #115N
City-State-Zip: BANNOCKBURN IL 60015

Title MGRM
Name E. WEBB BASSICK IV REVOCABLE TRUST
Address C/O COMPENSATION STRATEGIES
3000 LAKESIDE DRIVE #115N
City-State-Zip: BANNOCKBURN IL 60015

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHY L. BASSICK

MANAGER-TRUSTEE

03/02/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date